



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, and to the general public that the Board will hold a *regular meeting open to the public on Monday April 4, 2011 beginning at 3:00 p.m. and Tuesday April 5, 2011 beginning at 8:30 a.m. The meeting will be held at the Hampton Inn 1501 East Woolford Road, Show Low, Arizona 85901.* Some members of the Board may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda. The Board may elect to solicit public comment on any of the agenda items.

The meeting agenda is as follows:

Monday, April 4, 2011
3:00 p.m. – 5:00 p.m.

Tuesday, April 5, 2011
8:30 a.m. – 11:00 a.m.

1. Call to Order

Steve Lynn, Chair

2. Conflict of Interest

Steve Lynn, Chair

Board Members will Address Potential Conflicts of Interest Regarding Items on this Agenda.

3. Call to the Public

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

4. Presentation and Panel Discussion on Statewide and Regional Capacity Building ([Attachment #1](#))

Rhian Evans Allvin, CEO

Panel:

Claude Endfield, Northland Pioneer College
Linda Morrow, Navajo County
Superintendent of Schools
Mary Tyler, Assistant Director of Navajo
County Public Health District
Kate Dobler-Allen, Regional Director
Navajo Apache Regional Partnership
Council

5. Consent Agenda

Steve Lynn, Chair

All items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this Consent Agenda.

- A. **Minutes of the January, 2011 Board Meeting* ([Attachment #2](#))
- B. **Regional Partnership Council FY2012 Grants, Procurement, Inter-Governmental Agreements and Direct Council Implementation* ([Attachment #3](#))
- C. **Regional Partnership Council New and Revised Strategies* ([Attachment #4](#))
- D. **Statewide Strategies Report and Federal Grants Update* ([Attachment #5](#))
- E. **Communications Report* ([Attachment #6](#))
- F. **Financial Report* ([Attachment #7](#))
- G. **Contract Agreement Amendments* ([Attachment #8](#))
- H. **Tribal Affairs Report* ([Attachment #9](#))

6. Board Member Report/Update

Board Members

7. Executive Director Report

Rhian Evans Allvin, CEO

8. Discussion and Possible Approval of RFGA Recommendations
(Possible Executive Session)

Michelle Katona, CRO

Pursuant to A.R.S. § 38-431.03(A) (2), the Board may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.

9. Discussion and Possible Appointment of Regional Council
Applicants (Possible Executive Session)

Michelle Katona, CRO

Pursuant to A.R.S. § 38-431.03(A) (1) and A.R.S. § 38-431.03(A) (3), the Board may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items and or to obtain legal advice regarding Regional Council applicants.

10. Presentation and Possible Discussion of the First Things First
Human Resource Comprehensive Plan

Rhian Evans Allvin, CEO
Josh Allen, CFO/COO

11. Evaluation Studies Report
Presentation and Possible Discussion ([Attachment #10](#))

Dr. Amy Kemp, Sr. Director
Evaluation
Beth Blue Swadener, Ph.D., Professor,
School of Social Transformation Co-PI,
Arizona State University
Jamie Joanou, Ph.D (c), Education Policy
Studies, Evaluation Coordinator
Karen Applequist, Ph.D., Professor College
of Education, Northern Arizona University
David Yaden, Ph.D., Project Director and
Co-Principle Investigator – First Things First
External Evaluation, University of Arizona

12. General Discussion

Board Members

The Board may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Board's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

13. Discussion and Possible Approval of
Fiscal Year 2012 Board Meeting Dates ([Attachment #11](#))

Rhian Evans Allvin, CEO

14. Legal Advice Related to Financial Discussions
with the Governor and Legislature (Possible Executive Session)

Board Members

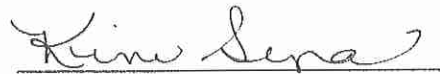
Pursuant to A.R.S. § 38-431.03(A) (3), the Board may vote to go into Executive Session, which will not be open to the general public, to obtain legal advice regarding financial discussions with the Governor and Legislature.

15. Next Meeting – June 13-14, 2011
Phoenix, Arizona

16. Adjourn

Dated this 25th day April 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD



Kim M. Syra, Board Administrator

Posted this 25th day of April 2011, by 5:00 p.m.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Board Administrator, Arizona Early Childhood Development Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.